



February 10, 2020

To,
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Intimation of Newspaper Publication as per Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for notice of Board Meeting.

Pursuant to the above Regulation, please find enclosed public notice published in following Newspapers in respect of intimation of Board Meeting will be held on February 12, 2020.

1. Business Standard
2. Navakal

Kindly acknowledge the receipt of the same.

Thanking You.

For **GEE Limited**

Payal Agarwal
DIN: 07198236
Wholetime Director & CFO

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geelho@geelimited.com

